



Fitchburg Housing Authority - Notice of Regular Board Meeting (Revised Agenda posted 7-24-2020)

FITCHBURG CITY CLERK

2020 JUL 24 PM 2: 00

Notice is hereby given in accordance with Chapter 30A, Sections 18 through 25 of the General Laws that a virtual and in-person Regular Meeting of the Fitchburg Housing Authority will be held at 08:30 AM on Wednesday, July 29, 2020. The in-person meeting – which is limited to ten people - will be held at the Wallace Tower Apartments Community Room located at 54 Wallace Avenue in the City of Fitchburg, Massachusetts.

Pursuant to MA's Gov. Baker's Ex. Order of March 12th, 2020 due to Covid-19 Emergency and DHCD guidelines Public Housing Notice 2020-11, and 2020-16 the FHA will meet both remotely and on-site on the scheduled date and time of its regular meeting. The public is invited to listen to the meeting via phone by calling the conference line at 206-331-4836 at 08:30 a.m. and enter passcode 125 6098 followed by the # sign. The FHA Board Chair will then instruct participants on the appropriate time and manner for public comment during the meeting.

A. Agenda Items & Motions

1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion for Public Comment
3. Motion to Approve Minutes of the FHA Regular Board Meeting Held on June 24th, 2020
4. Motion to Approve Minutes of the Ex. Session of the FHA Board Held on June 24th, 2020
5. Motion to Approve Payables for June-July FY2020 Period.
6. Motion to Approve June FY2020 Financials
7. Review of Executive Director's Reports, Attachments and Supplemental Reports
8. Review-Discussion of Public Safety Matters with FPD Lieutenant Howe
9. Motion to Approve Meeting Dates & Times for Annual & CIP Plan Review & Submission
10. Motion to Approve Former Tenants Owing Rent - \$8,689.00
11. Motion to Approve Wallace Tower Tenant Association Donation - \$780.00
12. Motion to Approve Foster – Healy Real Estate Broker (Listing & Sale of Prospect & Pleasant)
13. Motion to Approve Multiple FISH Close Outs
14. Motion to Approve FINAL Completion FISH 097117 – Wallace Tower Boilers \$8,695.00
15. Motion to Adjourn

B. Executive Session

Motion to Enter into Executive Session per Massachusetts public law, pursuant to M.G.L. c. 30A, Section 21(a) – *for the following four reasons*- (2). To conduct strategy sessions in preparation for negotiations with nonunion personnel (Ex. Dir. Contract); (4). To discuss the deployment of security personnel or devices, or strategies with respect thereto; (5). To investigate charges of criminal misconduct or to consider the filing of criminal complaints; (6). To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

FOR INFO PURPOSES: Per Chapter 21(b) public body may meet in closed session provided that: 1. the body has first convened in an open session first and a majority members of the body voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes. Before entering into E.S., the chair shall state the purpose and subjects for entering into E.S. and the chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session; and accurate records of the executive session shall be maintained.

"Teamwork, Excellence and Ability for Your Home and Family"